

****REVISED****

**WASHINGTON STATE TRANSPORTATION COMMISSION
REGULAR MEETING AGENDA**

Transportation Building, Room 1D2
310 Maple Park Avenue SE, Olympia, Washington
Wednesday & Thursday, May 19 & 20, 2004: Regular Commission Meeting

Wednesday, May 19, 2004 - 9:00 a.m.

AGENDA ITEM	TIME
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Please note: All listed times are estimates only and the Commission reserves the right to move agenda items as needed.

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| 1. | APPROVAL OF MINUTES
<i>Approval of March 17, 2004 Commission Meeting Minutes</i> | <u>ACTION</u> | 9:00 |
| 2. | ADMINISTRATOR'S REPORT | <u>DISCUSSION</u> | 9:05 |
| 3. | COMMISSIONER REPORTS | <u>DISCUSSION</u> | 9:15 |
| 4. | I-90 AND R8A UPDATE
<i>Presenter: Judy Giniger, Director, Public Transportation and Rail Division</i> | <u>INFORMATION</u> | 10:00 |
| 5. | PALOUSE RIVER AND COULEE CITY RAILROAD UPDATE
<i>Presenter: Judy Giniger, Director, Public Transportation and Rail Division</i> | <u>INFORMATION</u> | 10:30 |
| 6. | 2005-07 BIENNIAL BUDGET DEVELOPMENT
<i>Presenter: Bill Ford, WSDOT, Budget Chief</i> | <u>INFORMATION</u> | 11:00 |
| 7. | PUBLIC AND LEGISLATOR COMMENT PERIOD | <u>INFORMATION</u> | 1:00 |
| 8. | HONORARY NAMING OF GALER AVENUE PEDESTRIAN OVERPASS
<i>Presenters: Lorena Eng, Region Administrator, Northwest Region, and The Honorable Jeanne Kohl-Welles, State Senator, 36th Legislative District</i> | <u>ACTION</u> | 1:30 |
| 9. | COMMISSION RECOGNITION OF JOHN SHADOFF
<i>Presenter: Charlie Howard, Director, Strategic Planning and Programming</i> | <u>ACTION</u> | 2:15 |
| 10. | PROJECT UPDATE: SR 520, BRIDGE REPLACEMENT, AND HOV PROJECT
<i>Presenters: Dave Dye, Urban Corridors Administrator, and Maureen Sullivan, Project Director, Urban Corridors Office</i> | <u>INFORMATION</u> | 2:45 |
| 11. | APPOINTMENT OF NOMINATING COMMITTEE FOR 2004-05 COMMISSION CHAIR
<i>Presenter: Commissioner Aubrey Davis, Chair</i> | <u>ACTION</u> | 4:00 |
| 12. | OFFICE OF THE SECRETARY REPORT | <u>DISCUSSION</u> | 4:00 |

Continued

Thursday, May 20, 2004 - 8:15 a.m. (cont'd)

AGENDA ITEM		TIME
13. BRIEFING ON WEST COAST GOVERNOR'S GLOBAL WARMING INITIATIVE	<u>INFORMATION</u>	8:15
<i>Presenters: Megan White, Director, Environmental Services Office, and Carol Lee Roalkvam, Compliance Branch Manager, Environmental Services Office</i>		
14. GRAY NOTEBOOK QUARTERLY REPORT	<u>INFORMATION</u>	9:00
<i>Presenters: Daniela Bremmer, Director of Strategic Assessment, and Greg Selstead, Director, Project Control and Reporting Office</i>		
15. PROPOSED TRANSFER OF SPENDING ALLOCATION	<u>ACTION</u>	11:30
<i>Presenter: Greg Selstead, Director, Project Control and Reporting Office</i>		
16. WASHINGTON TRANSPORTATION PLAN WORKSHOP		1:00
17. ADJOURN		5:00

(The Commission reserves the right to take action on any item during the Commission meeting)

All Transportation Commission and Committee meetings are open to the public.



SPECIAL NEEDS

Americans with Disabilities Act (ADA) Information

Individuals requiring reasonable accommodation may request written materials in alternate formats, sign language interpreters, physical accessibility accommodations, or other reasonable accommodation by contacting the Commission Office at (360) 705-7070, by May 12, 2004. Persons with hearing impairments may call Washington State Telecommunications Relay Service (TTY) at 1-800-833-6388, or Tele-Braille at 1-800-833-6385, or Voice at 1-800-833-6384, and ask to be connected to the event sponsor's phone number.

Title VI Notice to Public

It is the Washington State Department of Transportation's (WSDOT) policy to assure that no person shall, on the grounds of race, color, national origin and sex, as provided by Title VI of the Civil Rights Act of 1964, be excluded from participation in, be denied the benefits of, or be otherwise discriminated against under any of its federally funded programs and activities. Any person who believes his/her Title VI protection has been violated, may file a complaint with WSDOT's Office of Equal Opportunity (OEO). For Title VI complaint forms and advice, please contact OEO's Title VI Coordinator at (360) 705-7098.